



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting**
Wednesday
January 23, 2019

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens and Gloria Leustek. Also, present Chief Tollett, Rick Meleski and Amy Bond.

First order of business: Minutes

The board reviews the minutes of 1-16-19 for approval. Selectman Marsh makes a motion to approve the minutes. Selectman Leustek seconds the motion. The motion carries 4-0.

Second order of business: New Business

New England Water Environment Association will be presenting Winchester Wastewater Treatment Plant-**Rick Meleski** with an Operator Award. Rick will receive this award next Wednesday, Jan 30th in Boston, MA.

Reminder next Monday, January 28, 2019 is the Economic Forum from 6-9pm @ Town Hall.

Water & Sewer Warrant for the 1st Q billing was received in the amount of \$84,028.63 for sewer & \$63,398.56 for water. Selectman Marsh makes a motion to approve warrant. Selectman Leustek seconds the motion. The motion passes 4-0

The board agreed to no Selectmen's meeting next Wednesday, January 30, 2019.

The board will hold a Public Hearing on February 6th @ 7pm to accept a DES grant for the exotic aquatic plant control.

The board reviews and approves the following financial documents:

Selectman Marsh made a motion to approve to payment from Sewer Capital Reserve to Scherbon in the amount of \$3,036.19. Selectman Stephens seconds the motion. The motion carries 4-0

Public Hearing:

Selectmen Kilanski states that the board has a public hearing tonight, Wednesday, January 23, 2019 at 7:00pm in the Winchester Town Hall for violations to a Junkyard Permit for George Morse Sr. doing business under the name of J&G Garage. Selectman Marsh makes a motion to open the public hearing. Selectman Stephens seconds the motion. The motion carries 4-0. Selectman Kilanski said the board sent a letter to George asking to have the campers moved from the property. The camper was recently moved to out back. Selectman Kilanski asked if he had any plans for the removing the tires and/or clean-up of the property.

Mr. Morse stated that in the spring he would be doing some clean-up and he has someone coming to take the tires. Selectman Marsh asked if the State has been in contacted with him. Mr. Morse said about 2-years ago. Selectman Stephens said thank you for moving the camper. Selectman Kilanski would like to schedule a walk through with the whole board and the State of NH and continue the public hearing in 4 weeks. Selectman Stephens makes a motion to contact the State and to continue the hearing in 4 weeks. Selectman Leustek seconds the motion. The motion carries 4-0.

Third order of business Board comment:

Selectman Kilanski reminded everyone that Saturday, February 2nd is Town Deliberative and Thursday, February 7th is the School's Deliberative.

Selectman Kilanski stated that the auction went very well, and all 3 properties sold.

Fourth order of business Public comment:

Dee Smith asked if there was an article on the ballot on the smoking age. Selectman Kilanski stated yes, that it was a petition article to change the age to purchase tobacco products from 18 to 21.

Donald Smith want to ask the board who is responsible for cleaning up the area behind is home near the brook. He has concerns with the water backing up on to his property. The board would need to take a look at the area. Selectman Stephens would ask the Rail & Trails group. The board will take a look in the spring. Rick Meleski stated he was unaware of any issues out there but would look at it.

Mike Coope asked the board to think bout having an open house for department to show how they operate, any changes that are made and to see what has been accomplished. Selectman Kilanski agrees that it a great idea. Mike also asked if there are any reliefs on tariffs for municipalities? The board is unaware of any relief.

Fifth order of business: Nonpublic under RSA 91-A:3II (a)(b)(c)(d)(e)

Selectman Stephens makes a motion to enter nonpublic session under (c). Selectman Leustek seconds the motion. The motion carries 4-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 7:30pm.

Sixth order of business: Adjournment


The board reconvenes in public session at 8:01pm.

Selectman Stephens makes a motion to adjourn at 8:03pm. Selectman Marsh seconds the motion. The motion carries 5-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Herbert Stephens, Vice Chairman


Karey Miner, Administrator